

BNSSG ICB Board Meeting

Date: Thursday 3rd July 2025

Time: 12:45 – 15:45

Location: Virtual, via Microsoft Teams

Agenda

Item No.	Time	Agenda Item	Presenter
1	12:45	Welcome and Apologies	Chair
2		Declarations of Interest <i>To consider declarations of interests and any conflicts of interest arising from this agenda</i>	Chair
3		Minutes of the 1st May ICB Board Meeting <i>For approval</i>	Chair
4		Actions arising from previous meetings and matters arising	Chair
5	13:00	Chief Executive Officer's Report <i>To provide an update</i>	Shane Devlin
6		Items for Assurance/Approval	
6.1	13:10	Corporate & ICS Strategic Risk Registers	Shane Devlin
6.2	13:25	ICS Green Plan Refresh	Sarah Truelove
6.3	13:40	Deepend Project Update	Jo Medhurst
		ICB Committee Updates <i>including recommendation to the Board to agree specific policies reviewed by committee</i>	
7	14:10	Outcomes, Quality and Performance Committee <i>To receive an update from the chair</i>	Ellen Donovan Jo Medhurst Rosi Shepherd Dave Jarrett
7.1		Quality Report <i>Standing Item</i>	
7.2		Performance Report <i>Standing Item</i>	
7.3		Outcomes, Quality and Performance Committee Minutes <i>Standing Item</i>	
7.4		LeDeR Policy Framework <i>To Approve</i>	
8	14:20	People Committee <i>To receive the chair's update</i>	Jaya Chakrabarti Jo Hicks
8.1		ICB People Committee Minutes <i>Standing Item</i>	
8.2		ICS People Committee Minutes <i>Standing Item</i>	

8.3		<i>Update on the NHS at Home work To Receive an update</i>	
8.4		ICS People Committee Terms of Reference	
9	14:30	Finance, Estates and Digital Committee <i>To receive an update from the chair</i>	Steve West Sarah Truelove Deborah El-Sayed
9.1		Finance Report <i>Standing Item</i>	
9.2		Finance, Estates and Digital Committee Minutes <i>Standing Item</i>	
9.3		Procurement Policy <i>To Approve</i>	
10	14:40	Primary Care Committee <i>To receive an update from the chair</i>	Alison Moon Dave Jarrett
10.1		Primary Care Committee Minutes <i>Standing Item</i>	
11	14:50	Strategic Health Inequalities, Prevention and Population Health committee <i>To receive the chair's update and minutes of the meeting</i>	Jeff Farrar
11.1		Strategic Health Inequalities, Prevention and Population Health Committee Minutes <i>Standing Item</i>	
12	15:00	Audit and Risk Committee <i>To receive the chairs update</i>	John Cappock
12.1		Audit and Risk Committee Minutes <i>Standing Item</i>	
13	15:10	South-West Joint Specialised Services Committee <i>To receive an update from the chair</i>	Sarah Truelove Shane Devlin
13.1		South-West Joint Specialised Services Committee Minutes <i>Standing Item</i>	
14	15:20	BNSSG Integrated Care Partnership Updates <i>To receive an update on the decisions and discussions at the Partnership Board and to agree any information discussed at the ICB Board which needs to be communicated to the Partnership Board</i>	Chair
14.1		BNSSG Integrated Care Partnership Minutes <i>Standing Item</i>	
15	15:30	Questions from Members of the Public	Chair
16	15:40	Any Other Business	
		Date of Next Meeting ICB Board: 4 th September 2025	